## **MINUTES**

## CIVIL SERVICE COMMISSION OF ST. LOUIS

October 20, 2016

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, October 20, 2016.

Commission met at 10:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Steven M. Barney, Vice Chairperson

Stanley Newsome, Sr., Commissioner Leo Donahue,

Richard R. Frank, Secretary and Administrative

Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as Secretary. Chairperson Barney opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of September 21, 2016 were read. Vice Chairperson Newsome made a motion to approve the minutes, as written. Commissioner Donahue seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary presented the proposed revision to the Classification Plan for the Firearms Examiner Supervisor. Discussion ensued. Commissioner Donahue moved to approve the revision of the Overtime Code for Firearms Examiner Supervisor. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary presented a Petition for Administrative Review in the matter of Corlett Anderson. Discussion ensued.

The Secretary presented a letter written to the Commission from Hearing Officer Judith Ronzio requesting an increase in pay for the Hearing Officers. Vice Chairperson Newsome made a motion to approve the pay increase from eighty-five (\$85) dollars to one hundred (\$100) dollars per hour. Commissioner

Donahue seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary began discussion regarding the RFP for Hearing Officers. The Secretary advised the Commission that an RFP Committee had been organized to review an updated version of the RFP in order to select new Hearing Officers. Chairperson Barney made a motion to proceed with the RFP process to obtain Hearing Officers as early as possible. Commissioner Donahue seconded. The motion was unanimously approved by all Commissioners present.

The Commission then took up the Election of Officers. Vice Chairperson Newsome moved that Steven Barney retain the office of Chairman. Commissioner Donahue seconded. Chairperson Barney moved that Stanley Newsome, Sr. retain the officer of Vice Chairperson. Commissioner Donahue seconded. A roll call was taken and all Commissioners present voted "Aye" to approve the motion.

The Commission scheduled its next regular meeting from December 6, 2016.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Chairperson Barney made a motion to move into closed session. The motion was seconded by Vice Chairperson Stanley Newsome. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

Richard Frank

The Secretary then presented the Proposed New Civil Service Rule XX to the Commission. The Commission deferred their vote until after the Public Hearing.

The Secretary then presented the Proposed Revision to Civil Service Rule XIII to the Commission. The Commission deferred their vote until after the Public Hearing.

There being no further business, meeting ad	ljourned at 10:15 A.M. subject to call.

## Secretary